

**BOARD OF SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
6:30 PM**

April 27, 2009

Page 1 of 1

PRESENT: Selectmen Lyndon B. Johnson, Joseph A. Sergi and Patrick J. McNabb; Robert Hanson, Town Administrator; Peggy Mazzola, Administrative Assistant; Town Accountant Theresa Walsh

The Board reviewed a letter of intent to retire from Town Accountant Theresa Walsh. It was noted that Ms. Walsh would retire on or about October 1st. Mr. Hanson stated there was no need to amend Ms. Walsh's contract, since she waived her pay increase on 7/1 and the account is budgeted properly. Following a lengthy discussion, the Board accepted the resignation.

At 7:02 PM Mr. Sergi moved that the Board of Selectmen exit the Executive Session and return to open session. A roll call vote was taken as follows:

Lyndon Johnson	Aye
Joseph Sergi	Aye
Patrick McNabb	Aye

Respectfully submitted,

Peggy Mazzola, Administrative Assistant

APPROVED:

Lyndon B. Johnson, Chairman

Joseph A. Sergi, Clerk

Patrick J. McNabb